

FORM OF PROXY

EUROPA OIL & GAS (HOLDINGS) PLC GENERAL MEETING

Please print in BLOCK CAPITALS

I/We, the undersigned.....

of

being a holder of Ordinary Shares of 1p each of Europa Oil & Gas (Holdings) plc hereby appoint the Chairman of the General Meeting, or (*note 2*)

.....
as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the General Meeting of Europa Oil & Gas (Holdings) plc to be held at the offices of finnCap, 60 New Broad Street, London EC2M 1JJ at 10.00 a.m. on 15 July 2011 and at any adjournment thereof.

I/We direct my/our proxy to vote on the following Resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the General Meeting.

Resolutions	For	Against
ORDINARY RESOLUTION		
1. Authority to allot Ordinary Shares or Rights		
SPECIAL RESOLUTIONS		
2. Authority to allot equity securities for cash on a non-pre-emptive basis		
3. To adopt new Articles of Association of the Company		

Date Signature(s)

Notes

- Please indicate how you wish your votes to be cast in respect of the Resolutions to be proposed at the said General Meeting. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the Resolution. If you do not indicate how you wish your proxy to use your votes, the proxy will exercise his discretion both as to how he/she votes and as to whether or not he/she abstains from voting. Your proxy will have the authority to vote at his/her discretion on any amendment or other motion proposed at the General Meeting, including any motion to adjourn the General Meeting.
- If you prefer to appoint some other person or persons as your proxy, strike out the words "the Chairman of the General Meeting, or" and insert in the blank space the name or names preferred and initial the alteration. A proxy need not be a member of the Company. Completion of a form of proxy will not preclude a member from attending and voting in person. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the General Meeting and are aware of your voting instructions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- In the case of joint holders, the signature of the holder whose name stands first in the relevant register of members will suffice as the vote of such holder and shall be accepted to the exclusion of the votes of the other joint holders. The names of all joint holders should, however, be shown.
- If a member is a corporation, this form must be executed either under its common seal or under the hand of an officer or agent duly authorised in writing. In the case of an individual the proxy must be signed by the appointor or his agent, duly authorised in writing.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

This form of proxy has been sent to you by post. It may be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's registered office being 11 The Chambers, Vineyard, Abingdon OX14 3PX.

In each case the proxy appointment must be received not less than 48 hours before the time for the holding of the General Meeting or adjourned meeting together with any authority (or a notarially certified copy of such authority) under which it is signed.